



TOLL BRIDGE PROGRAM OVERSIGHT COMMITTEE

CALTRANS BAY AREA TOLL AUTHORITY CALIFORNIA TRANSPORTATION COMMISSION

CONFERENCE CALL MINUTES

January 19, 2010, 3:00 PM – 4:00 PM

Attendees: TBPOC Members: Steve Heminger, Randy Iwasaki, and Bimla Rhinehart
PMT Members: Tony Anziano, Andrew Fremier, and Stephen Maller
Participants: Michele DiFrancia, Beatriz Lacson, Bart Ney, Randy Rentschler, Jon Tapping, Ken Terpstra and Jason Weinstein

Convened: 3:02PM

Items		Action
1. PROGRESS REPORTS		
<ul style="list-style-type: none">a. Third Quarter 2009 Risk Management Update<ul style="list-style-type: none">• J. Tapping referred to the 3rd Quarter 2009 Risk Management Briefing that he presented to the PMT on January 11.<ul style="list-style-type: none">○ S. Heminger, the Chair, expressed concern about the timely availability of up-to-date information. He noted the lag time in delivering the final Risk Management Report (RMR), and he also noted the disconnect between the amounts of the contingency draw and contingency available in the RMR and quarterly progress report.b. Quarterly Budget Forecast<ul style="list-style-type: none">• See discussion above.		<ul style="list-style-type: none">• T. Anziano to report on the reason for the lag time at the TBPOC meeting on February 11.• Add a Risk Management Update to the TBPOC February 11 meeting agenda.• Although presented as an information item, the TBPOC made a motion and APPROVED changing the Risk Management reporting process, as discussed, to be in sync with the quarterly progress report, beginning with the 4th Quarter 2009.• Schedule a TBPOC conference call to approve the updated, synchronized RMR and quarterly progress report data.

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Items	Action
<ul style="list-style-type: none"> The question was raised as to whether or not to include Dumbarton and Antioch Bridge Seismic Retrofit project data in the 4th Quarter 2009 report. <ul style="list-style-type: none"> Since the two projects were legally added to the Program effective January 1, 2010, the TBPOC decided to incorporate the Dumbarton and Antioch Bridge projects data starting with the 1st Quarter 2010 report. 	
<p>2. CCO 108 SUPPLEMENTAL CHANGES TO TOWER INCENTIVES</p> <ul style="list-style-type: none"> T. Anziano presented, for TBPOC approval, a draft CCO 108, S2 which provides an incentive payment for Shipment 3 (Tower Lift 1). <ul style="list-style-type: none"> The Department (J. Tapping) has initiated discussions with ABF on the language of the CCO, including a request for a disincentive. <ul style="list-style-type: none"> ➤ ABF agreed with the CCO but was opposed to the inclusion of a disincentive clause. The TBPOC agreed to move forward with CCO 108, S2 with additional language that payment will be made on condition that the work specified is performed. 	<ul style="list-style-type: none"> The TBPOC APPROVED CCO 108, S2, including a \$10.25M incentive and a \$2M lump sum payment for cost of construction acceleration, with additional language making payment of \$2M contingent upon the fulfillment of items 1 and 2 under “Adjustment of Compensation at Agreed Lump Sum.”
<p>3. CHINA COMMUNICATIONS PLAN</p> <ul style="list-style-type: none"> B. Ney summarized, for TBPOC information, the communications plan for the arrival of the first permanent steel sections of the Self-Anchored Suspension (SAS) Span from China. 	

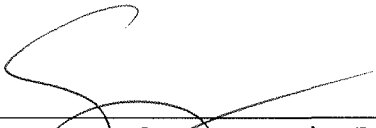
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Items	Action
<ul style="list-style-type: none">○ The plan includes talking points, outreach scope and communication prior to the ship's arrival, media activity when the ship arrives, and continuing outreach activity through the erection of the first deck section.○ The plan is scaled back and being coordinated with ABF.	
<p>4. TBPOC INVITE LETTER TO MR. KANG</p> <ul style="list-style-type: none">• T. Anziano presented, for TBPOC approval, a draft letter inviting Mr. Kang (new ZPMC President and CEO) to visit the Bay Bridge East Span construction site.	<ul style="list-style-type: none">• The TBPOC APPROVED the invitation letter to Mr. Kang, with revisions and ABF review, as discussed.

Adjourned: 4:02 PM

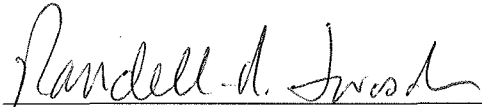
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APPROVED BY:



STEVE HEMINGER, Executive Director
Bay Area Toll Authority

2/11/10
Date



RANDELL H. IWASAKI, Director
California Department of Transportation

2-11-10
Date



BIMLA G. RHINEHART, Executive Director
California Transportation Commission

2/11/10
Date